

March 22, 2012

The Board of Public Works met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Member Curtis attending. Member Fuelling was absent. Others attending were Chief Beloit, Chief Dixon, Supt. Moss, Commissioner Maynard and Megan Hollander – Economic Development Coalition of S.W. Indiana.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Curtis moved the reading of the minutes be waived and they be approved as presented.  
Seconded by Mayor Tucker

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.  
Board Member Curtis moved the claims presented be allowed for payment.  
Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Tucker stated they will now here the reports of the Departments.

Chief Beloit stated he had no report.  
Mayor Tucker asked if there were any questions.  
There were none.

Mayor Tucker stated next we will hear from Chief Dixon. Chief Dixon stated the new ice maker they discussed at the previous meeting was in and operational.  
Mayor Tucker asked if there were any questions.  
There were none.

Mayor Tucker stated next we will hear from Supt. Moss. Supt. Moss stated he had no report.

Mayor Tucker stated they will now hear from Street Commissioner Maynard.

Comm. Maynard stated that they will be doing some work at 2<sup>nd</sup> and Mulberry. He stated that back in 2008 concrete was poured over a street cut. He stated that needs to be dug out and replaced with asphalt. Comm. Maynard stated they will dig it up and let it settle before the asphalt is poured. He stated this will happen in the new few weeks.

Chief Beloit asked how long this will take.

Comm. Maynard stated it can done in a day. He stated they will make a 2 foot wide cut, fill it will gravel until it settles. He stated it will probably be a week or two before they cover with the asphalt.  
Chief Beloit asked if they will need to close the street.  
Commissioner Maynard stated they hope to keep one lane open.

Mayor Tucker asked if there were any questions.  
There were none.

Mayor Tucker stated under legals Megan Hollander is here tonight from the Economic Development Coalition of S.W. Indiana for the Mayor's signature on a SRF disbursement request. Megan told the Board she is here to get the Mayors signature on a SRF Disbursement request. She stated attached to the request is the invoice from Bernarndin, Lochmueller and Associates, Inc. for what they have done in the month of February. She stated after the Mayor has signed she will send the request to the state and then BLA will receive payment in the next 2 weeks.

Mayor Tucker asked if there were any questions.  
There were none.

Mayor Tucker stated there is no one in the audience for presentation.

Mayor Tucker asked if anyone had anything to discuss under old business.  
There was no response.

Mayor Tucker stated under new business Clerk-Treasurer Dike had listed a decision on when to hold the April 5<sup>th</sup> meeting due to April 6<sup>th</sup> the City is off for Good Friday.

Clerk-Treasurer Dike stated that due to the holiday paychecks will go out to employees the morning of April 5<sup>th</sup> instead of April 6<sup>th</sup>. She stated they might want to hold the Board of Works meeting on either Wednesday afternoon or Thursday morning to get approval for the payroll and for the claims.

Board member Curtis makes a motion to reschedule the April 5<sup>th</sup> meeting from 4:00pm to 9am.  
Seconded by Mayor Tucker.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.  
Board Member Curtis moved the meeting be adjourned.  
Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer